



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
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BOARD MEETING

AGENDA

August 27, 2020

4:00 P.M.

Administration Building
1000 E Main Midway, UT 84049

AGENDA ITEMS

CONDUCTING: Celeste Johnson

1. **Welcome**
2. **Consent Agenda Approval – (5 mins.)**
 - A. Minutes of June 25, 2020 Board Meeting.
 - B. Minutes of July 31, 2020 Board Meeting.
 - C. June 2020 Balance Sheet & Income Statement
 - D. June 2020 Journal Entries
 - E. Approve Warrant/Check Register
3. **Staff Report – (5 mins)**
 - A. Progress on transition to Quickbooks. – Tina Rodriguez
 - B. Farm Update – Bryan Provost
4. **Discussion and possible approval of Rite-of-Way and possible land purchase - Jeff Besendorfer. (30 minutes)**
5. **Legal waiver for Ray Quinney and Nebeker. (5 minutes)**
6. **Discussion and possible approval of Request for Heber Light & Power Easement for proposed power line.**
7. **Discuss and possibly approve 2020 Management Plan. (20 minutes) -D. Gunn and H. Franco**
8. **Discussion and possible approval of buffer presentation. – Paul Krauth**
9. **Engineering Report—Wes Johnson – (10 mins)**
10. **Discuss and possibly approve Replacement Muffin Monster Grinder for Midway Headworks. (5 minutes)**
11. **Discuss and possibly approve hiring of part time Office Assistant for District Manager. – (5 minutes)**
12. **Manager's Report—Dennis Gunn – (30 mins)**
 - A. Operation's Report – included in Board Packets

Consideration of closed session pursuant to Utah Code section 52-4-205

- i. ii. (c) Strategy session to discuss the purchase of real property/possible sale of surplus assets.
- ii. (c) strategy sessions to discuss pending or reasonably imminent litigation.

13. Adjourn

COVID-19 NOTICE: Due to Governor Herbert's request and Wasatch County Health Department's public health order, masks will be encouraged, and we will practice social distancing. If you are interested in participating,

please contact Dennis Gunn at 435-901-2257 to be included in teleconference. Also, various board members may be participating via ZOOM.

Published on the State Public Notice Website and at the Heber Valley Special Service District Administration Building.

